Health and Human Needs Committee Meeting Wednesday, November 11, 2009 3:03 P.M. Third Floor, City Hall

Present: Chair: CM Woolridge Members: CM Benson

Absent: CM Welch (excused), CM Hawkins (excused), CW Shanklin

Chairman Woolridge began the meeting by announcing the members of the committee that were present. A quorum was not established.

Special Items For Discussion

BRENT FRYREAR, DIRECTOR OF THE PARTNERSHIP FOR A GREEN CITY: CLIMATE CHANGE, ENERGY EFFICIENCY AND THE PUBLIC HEALTH ASPECT OF POLLUTION.

Brent Fryrear spoke and gave a presentation. The following was discussed:

- Partnership between the University of Louisville, Jefferson County Public Schools and Louisville Metro
- Improve environmental education, health and management
- Principles and standards in 10 functional areas
- Areas in need of change
 - o Climate change
 - Energy costs
 - Budget issues
 - Economic slow down
- Leadership committees
 - Interagency Coordinating Committee
 - o Steering Committee
- Synergies created by the partnership
- Achievements of the partnership
- Environmental education efforts
- The environment and health
 - o Asthma
- Buildings
 - Energy Star
- Fleets
 - Using right-sized vehicles
 - Hybrids
- Partnership with MSD for green infrastructure
- Purchasing
 - Also partnered with MSD, Louisville Water Company, TARC and the Louisville Regional Airport Authority
- Local foods initiative
- Waste Management
- Idling

Pending Legislation

R-225-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$10,000.00 GRANT FROM THE HARVARD UNIVERSITY, ASH INSTITUTE, KENNEDY SCHOOL OF GOVERNMENT, FOR NEIGHBORHOOD PLACE.

Status: In-Committee

Committee: Health & Human Needs **Primary Sponsor:** Judy Green

Motion to approve made by Stuart Benson and seconded by Mary C. Woolridge.

Discussion: William O'Brien, JCAO, stated that the grant is to help communicate what the Neighborhood Place program does and attract recipients.

By voice vote, this item was approved and sent to **Old Business** due to lack of a quorum.

R-229-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT TWO GRANTS FROM COMMUNITY ACTION KENTUCKY, IN THE AMOUNTS OF APPROXIMATELY \$15,499.00 AND \$36,164.00 FOR THE WEATHERIZATION PROGRAM.

Status: In-Committee

Committee: Health & Human Needs **Primary Sponsor:** Mary C. Woolridge

Motion to approve made by Stuart Benson and seconded by Mary C. Woolridge.

Discussion: William O'Brien, JCAO, stated that these are two amended grants for weatherization programs.

By voice vote, this item was approved and sent to **Old Business** due to lack of a quorum.

Without objection, the meeting adjourned at 4:06 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 19, 2009.

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